



WHITESTOWN TOWN COUNCIL

Regular Meeting

Wednesday, May 11, 2016

7:00 PM

Whitestown Municipal Complex– Public Hall

6210 South County Road 700 East

Whitestown, Indiana

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Presentation of the Colors - Pledge of Allegiance

2. PRESENTATIONS:

- A. WFD Pinning of the New Captains – Chief Westrich
- B. Purchase Card Programs (Huntington Bank) – Clerk/Treasurer Matt Sumner
- C. Legacy Core Alley Survey – Lauren Bailey and Jason Lawson ([Flyer](#))
- D. Town Wide Solid Waste Removal Program – Dax Norton ([Summary](#))

3. CLERK TREASURER REPORT

- A. Town Management Report I WMU Management Report

4. DEPARTMENT REPORTS – [Planning and Community Development](#), DPW, [Parks](#), [Police](#), [Fire](#)

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 4/13/2016 Regular Meeting Minutes [Meeting Minutes](#)
- B. Claims [Expenses Town](#) | [Revenues Town](#) | Utility Claims ([Water](#), [Wastewater](#)) **

7. UNFINISHED BUSINESS

- A. Consider An Ordinance Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay a Portion of the Costs of Certain Public Improvement Projects Within the Town; Providing for the Payment of Such Bonds from Ad Valorem Taxes to Be Levied Upon All of the Taxable Property Listed In the Town; Providing for the Safeguarding of the Interests of the Owners of Said Bonds; Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds; and Repealing Ordinances Inconsistent Herewith (*Ordinance 2016-13-Capital Improvement Bonds, Second Read*) [Council Action Form](#) | [Bond Timeline](#) | [Ordinance](#)
- B. **PUBLIC HEARING** Consider an Appropriation Ordinance (General Obligation Bonds) (*Ordinance 2016-17, Second Read*) [Council Action Form](#) | [Ordinance](#)

8. NEW BUSINESS

- A. **PUBLIC HEARING** - Consider the Town of Whitestown's Intent to Apply for Federal Funds to Fund a Major Storm Water Project Through the Indiana Office of Community and Rural Affairs's SIP CDBG Grant Program and to Solicit Any Questions and/or Comments.
- B. Consider an Ordinance Annexing Territory to The Town of Whitestown, Placing the Same Within the Corporate Boundaries Thereof and Making the Same A Part of the Town of Whitestown (*Ordinance 2016-18, Introduce Only*) [Council Action Form](#) | [Ordinance](#)
- C. **PUBLIC HEARING** Consider an Ordinance Approving an Additional Appropriation (*Ordinance 2016-19, First Read*) [Council Action Form](#) | [Ordinance](#)
- D. Consider a Resolution For the Transfer of Property to the Lebanon Community School Corporation for Its Use By Its Public Safety Officer (*Resolution 2016-23*) [Council Action Form](#) | [Resolution](#)
- E. Consider a Resolution Authorizing An Interlocal Agreement With Boone County For Improvement and Construction of County Road 300S/400S Connector (*Resolution 2016-24*) [Council Action Form](#) | [Interlocal Agreement](#) | [Resolution](#)

- F. Consider a Resolution Committing to the Issuance of Bonds for the CDBG Grant Application to the Indiana Office of Community and Rural Affairs for the Storm Water Improvements Program (**Resolution 2016-25**) [Resolution](#)
 - G. Consider a Resolution Concerning the Comprehensive Fiscal Policy of the Town of Whitestown (**Resolution 2016-26, Submitted by Town Council Member Clinton Bohm**) [Resolution](#)
 - H. Consider a Resolution Approving Execution of Equipment Lease Documents For The Whitestown Fire Department (Ambulance and Related Equipment) (**Resolution 206-27**) [Resolution](#)
 - I. Discuss A Proposal From the Fire Board and Town Administration Concerning Planning for A Headquarters Fire Station.
 - J. Discuss the Purchase of An Equipment Trailer for the WFD
 - K. Discuss the Construction of A Storage Building for the WFD
 - L. Discuss the Renaming of the Rail Trail
9. **Town Administration Reports:**
- A. Infrastructure Projects
 - B. Bond Updates
 - C. Comprehensive Plan Review
 - D. Legacy Core Plan Projects

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, June 8, 2016**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Lauren Bailey, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.